

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts/Appointments Committee Meeting Summary

November 1, 2007

5:05 PM

City Hall, Third Floor

Present:
Chair: CM Fleming
Members: CM Engel, CM Unseld and CW Butler
Absent: CM Tandy (Excused), CM Johnson (Excused) and CM Hawkins (Excused)

Special Items for Discussion: None

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA:

Shannon Tivitt, Mayor's Office, spoke regarding the following Appointments.

[RP110107OP REAPPOINTMENT OF ONEITA PHILLIPS TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Robin Engel and seconded by Marianne Butler.

Discussion: Ms. Phillips is an African-American Democrat from District 1.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler
Against: (None)
Abstain: (None)
Absent: David Tandy, Doug Hawkins, Dan Johnson

Chairman Fleming stated he would group the following two items together.

Motion to approve the following two items as a group was made by Marianne Butler and seconded by Robin Engel.

[RP110107AK REAPPOINTMENT OF ANDREA KOVEN TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Ms. Koven is a Caucasian Democrat from District 16.

[RP110107MP REAPPOINTMENT OF MICHAEL PEPA TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Mr. Pepa is from District 7.

By unanimous vote, the above two items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler
Against: (None)
Abstain: (None)
Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-226-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - GREATER LOUISVILLE SPORTS COMMISSION, INC. - \\$150,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Jim King

Motion to Approve was made by Marianne Butler and seconded by Robin Engel.

Discussion: David Morris, Economic Development, and Diane McGraw, Greater Louisville Sports Commission, spoke to the item. The following was discussed:

- Promotion of Louisville as a site for amateur sports events
- A review of some of the events of the past year and possible future events
- New arena
- Baseball Dreams Parks ([article attached](#))
- Economic impact ([attachment](#))
- The make-up of the Commission's budget
- Corporate Partnership program
- Fundraising
- Amount of the contract and if it is enough

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler
Against: (None)
Abstain: (None)
Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-227-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE, DEPARTMENT OF RADIOLOGY - \\$18,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve was made by Robin Engel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for reading of x-rays. The contract is capped at \$18,000, but the department will read however many x-rays are sent to them.

By unanimous vote, this item was sent to the **Old Business** due to the possible abstention from a Council Member.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(YALE UNIVERSITY - \\$83,600.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion to Approve was made by Marianne Butler and seconded by Robin Engel.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is funded by a grant from the Kellogg Foundation. The university will be assisting in developing a health equity assessment and training course for all Health Department staff. Mr. Kring stated that he believed Yale was chosen for their expertise, but he would check and get back with the committee.

Motion to Table was made by Robin Engel and seconded by Marianne Butler.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-214-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(SECURANCE, LLC - \\$12,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Madonna Flood

Motion to Approve was made by Marianne Butler and seconded by Robin Engel.

Discussion: Mike Norman, Internal Audit, stated that this is a contract for a network penetration assessment to determine how secure the network is.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: David Tandy, Doug Hawkins, Dan Johnson

[R- 212-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(CULTURAL LOGIC, LLC - \\$57,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve was made by Marianne Butler and seconded by Robin Engel.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is to assess how people in Louisville think about health and health equity. Mr. Kring gave a brief description of health equity but stated that Dr. Troutman could give the committee a better description at the next meeting. The report from phase one of the contract can be found at www.louisvilleky.gov/health/equity/culturallogicresults.htm. The second phase is to develop a test and set of communication recommendations for improving the public conversation about health equities and inequities.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-231-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY, ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INCORPORATED- \\$200,000.00.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Ken Fleming

Motion to Approve was made by Marianne Butler and seconded by Robin Engel.

Discussion: Paul Adams, Metro Parks, stated that this contract and the following three contracts are the result of a public advertisement of a request for qualifications from landscape architectural firms. The amount of the contract is a not to exceed amount. Metro Parks will request their services as needed. There was a discussion of minority and women owned businesses and their participation in this process.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-232-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – GRESHAM, SMITH & PARTNERS- \\$200,000.00.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Ken Fleming

Motion to Approve was made by Marianne Butler and seconded by Robin Engel.

Discussion: Paul Adams, Metro Parks, stated that Gresham, Smith & Partners is a multi-disciplined firm but the request for qualifications was only for landscape architecture. There was a discussion of minority and women owned businesses and their participation in this process.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-233-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONS, INC.- \\$200,000.00.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Ken Fleming

Motion to Approve was made by Marianne Butler and seconded by Robin Engel.

Discussion: None.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: David Tandy, Doug Hawkins, Dan Johnson

[R-234-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONMENT DESIGN COLLABORATIVE, INC. - \\$200,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming

Motion to Approve was made by Robin Engel and seconded by Marianne Butler.

Discussion: Paul Adams, Metro Parks, stated that this a woman owned business.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler
Against: (None)
Abstain: (None)
Absent: David Tandy, Doug Hawkins, Dan Johnson

CM Unseld asked Mr. Adams to do some research on the Central Park tennis courts, when the construction or design is going to happen. Mr. Adams agreed to do so.

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM. \(Reintroduced 9/27/07\)](#)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

Discussion: This item **Remained Tabled**.

[R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(HOLIDAY INN LOUISVILLE - \\$15,635.16\).](#)

Status: Return to Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

This item was **Held in Committee**.

The meeting adjourned without objection at 5:55 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the November 8, 2007 Council Meeting.**

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